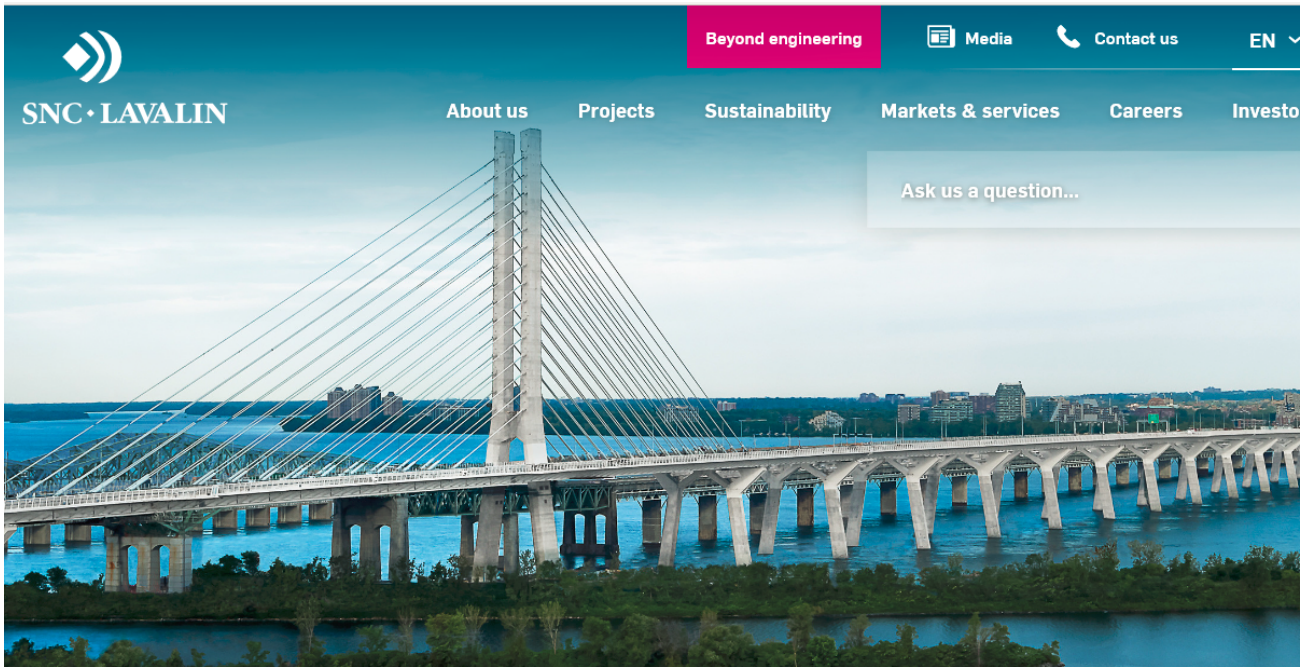
CANUCK LAW

Reporting That You're Not Getting Elsewhere (Do Your Own Research To Verify)

JULY 10, 2019 BY RONNIE

Who Is SNC-Lavalin Really Connected To?



1. Important Links

(1) https://www.snclavalin.com/en

(2) https://www.snclavalin.com/en/about/leadership-and-governance/board-of-directors

(3) http://www.trudeaufoundation.ca/en/community/jacques-bougie

(4) https://pressprogress.ca/more-than-half-of-the-canada-infrastructure-banks-board-of-directors-have-liberal-connections/

(5) https://buffalochronicle.com/2019/03/22/bmos-kevin-lynch-threatened-job-losses-in-call-

to-wernick/

(6) https://canucklaw.ca/canadian-infrastructure-bank-and-cib-act/
(7) https://laws.justice.gc.ca/eng/acts/C-6.18/FullText.html
(8) https://canucklaw.ca/canadas-bill-c-74-deferred-prosecution-agreementand-oecd-anti-bribery-agreementand-oecd-anti-bribery-agreement/
(9) https://www.budget.gc.ca/fes-eea/2018/docs/statement-enonce/fes-eea-2018-eng.pdf (Pgs 37-42)
(10) https://canucklaw.ca/unifor-interview-denies-crawling-into-bed-with-government/
(11) https://www.canada.ca/en/employment-social-development/programs/social-innovation-social-finance/steering-group/member-biographies.html

(12) https://www.worldbank.org/en/projects-operations/procurement/debarred-firms
(13) https://laws-lois.justice.gc.ca/eng/acts/d-2.5/page-1.html
(14) https://lobbycanada.gc.ca/eic/site/012.nsf/eng/h_00000.html
(15) https://lobbycanada.gc.ca/app/secure/ocl/lrs/do/clntSmmry?clientOrgCorpNumber=359826&sMdKy=1562758127214
(16) https://www.elections.ca/WPAPPS/WPF/EN/CCS/C
(17) https://lobbycanada.gc.ca/app/secure/ocl/lrs/do/vwRg?cno=359914&regId=890581
(18) https://business.financialpost.com/news/rcmp-charges-snc-lavalin-with-fraud-and-corruption-linked-to-libyan-projects

2. Who Are The Board Members Of SNC-Lavalin?

- **Ian L. Edwards** is the interim President and CEO. Prior to joining Lavalin, he worked at Leighton Asia, which had its own corruption scandal.
- **Kevin Lynch** is the Chairman of SNC-Lavalin, but he has also held other interesting roles:
  (1) former Clerk of Privy Council;
  (2) former Secretary to the Cabinet;
  (3) former Deputy Minister of Finance;
  (4) former Deputy Minister of Industry;
  (5) former Executive Director for Canada at the IMF;
  (6) current Vice-Chairman of BMO Financial Group
- **Jacques Bougie, O.C.**, is member of Governance & Ethics Committee, with some connections of his own:

(1) Director of CSL Group Inc.;
(2) Director at McCain Foods Limited;
(3) former Board member at RBC;
(4) former Board Member at Bell Canada;
(5) former member of Trilateral Commission;
(6) Member of Trudeau Foundation

- **Isabelle Courville**, Chair of the Human Resources Committee
  (1) Chair of the board of directors of the Laurentian Bank of Canada;
  (2) President of Bell Canada's Enterprise segment from 2003 to 2006;
  (3) Director of Canadian Pacific Railway Limited;
  (4) director of the Institute for Governance of Private and Public Organizations;
  (5) former member of APEC Business Advisory Council
- **Catherine J. Hughes**, Member of the Audit Committee
- **Steven L. Newman**, Chair of the Governance and Ethics Committee
  (1) non-executive director of Tidewater, Inc.;
  (2) Dril-Quip, Inc.;
  (3) Rubicon Oilfield International Holdings GP Ltd;
  (4) limited partner of Rubicon Oilfield International Holdings
- **Jean Raby**, Member of the Audit Committee
  (1) former adviser to the CFO of Nokia;
  (2) member of the board of Fiera Capital Corporation;
  (3) Co-CEO of Goldman Sachs (France, then Russia);
  (4) Chief Financial and Legal Officer of Alcatel-Lucent S.A
- **Alain Rhéaume**, Member of the Audit Committee
  (1) Ministry of Finance of the Québec Government, 1974 to 1996;
  (2) former public director of the Canadian Public Accountability Board;
  (3) former Executive Vice-President of Rogers Wireless
- **Eric D. Siegel, ICD.D**, Member of the Audit Committee
  (1) former President and CEO of Export Development Canada (EDC);
  (2) Director of Citibank Canada
- **Zin Smati,**, Chair of the Safety, Workplace and Project Risk Committee
- **Benita M. Warmbold,** Chair of the Audit Committee, has been in finance for decades. Here are some of her connections.
  (1) Senior VP and COO of CPPIB from 2008 to 2013;
  (2) Senior Managing Director and CFO of CPPIB from 2013-2017;
  (3) Director at Bank of Nova Scotia;

(4) former CFO for Northwater Capital Management Inc

Kevin Lynch is Vice-Chairman of BMO Financial Group.
Jacques Bougie is a former Board Member at RBC.
Benita M. Warmbold is a former Director at Scotia Bank.
Eric D. Siegel is Director at Citibank Canada.
Isabelle Courville is Chair of BOD at Laurentian Bank.
Jean Raby is former Co-CEO of Goldman Sachs.

Alain Rhéaume is former Executive VP of Rogers.
Jean Raby is former advisor to CFP of Nokia.
Jacques Bougie is a former Director at Bell.

3. Access To Privy Council Via Kevin Lynch

(Kevin Lynch, Chairman of SNC Lavalin, among other roles, was Clerk of the Privy Council. He clearly still has access to the Council. Taken from his BMO profile.)

Senior Executives

The Honourable Kevin G. Lynch, P.C., O.C., PH. D, LL.D
Vice-Chair, BMO Financial Group

The Honourable Kevin Lynch has been Vice Chairman of BMO Financial Group since 2010. Prior to that, he was a distinguished former public servant with 33 years of service with the Government of Canada, serving as Clerk of the Privy Council, Secretary to the Cabinet, Deputy Minister of Finance, Deputy Minister of Industry, as well as Executive Director for Canada at the International Monetary Fund.

K. Lynch (high resolution picture, jpg, 1716k)

Kevin is the past Chancellor of the University of King's College, the past Chair of the Board of Governors of the University of Waterloo, a Senior Fellow of Massey College and a Trustee of the Killam Trusts. Since retiring from government, he has written over 140 policy op-eds and articles, and speaks frequently at conferences in Canada and abroad.

Kevin chairs the Board of Directors of SNC Lavalin and is a director of CN Railway and CNOOC Limited. As well, Kevin is a

From the Buffalo Chronicle article:

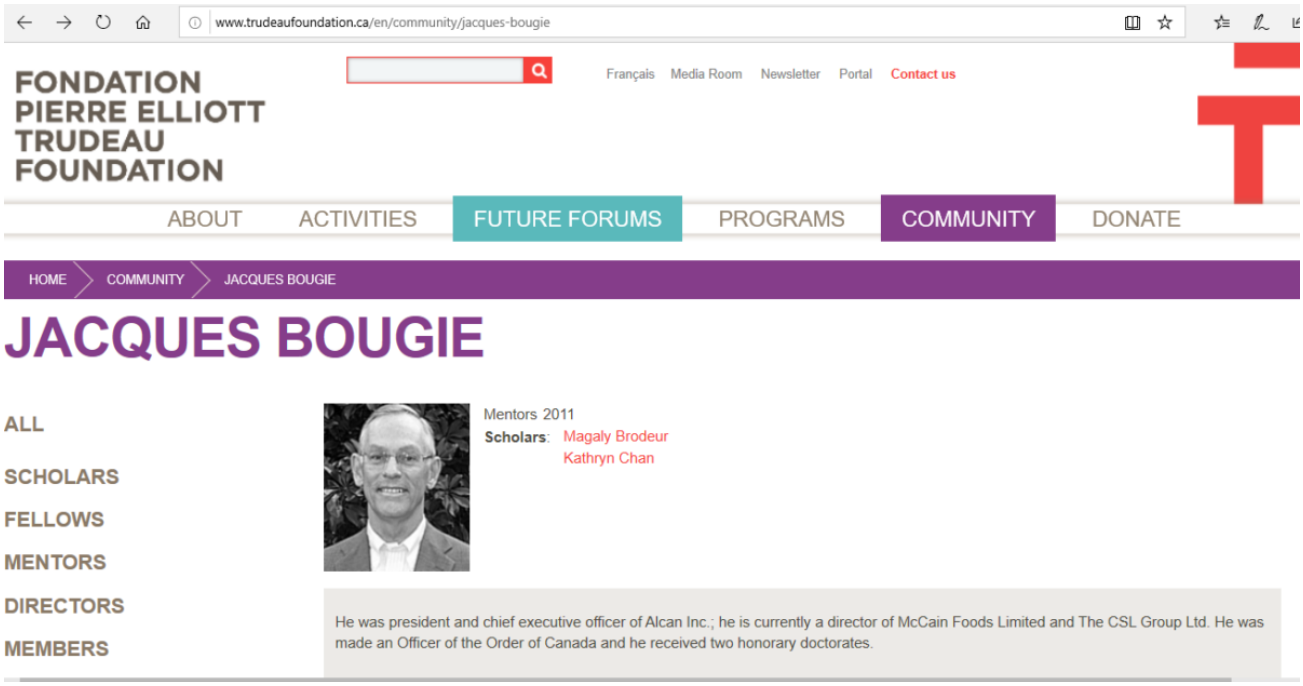
SNC Lavalin Chairman **Kevin G. Lynch, who also serves as Bank of Montreal's Vice Chairman, placed a call on October 15th to Michael Wernick,** during which he repeatedly threatened the Clerk of the Privy Council of a potential loss of 9,000 Canadian jobs — ominously suggesting that the decision was to be made at a looming board meeting. Lynch feared that his firm could be implicated in the widespread bribery of First Nations officials in British Columbia.

Wernick, who holds a bachelors degree in economics from the University of Toronto, did not apply scrutiny to that assertion, despite his training, before repeating the threat to Prime Minister Justin Trudeau and others in the PMO.

Although Lynch had left the Privy Council a decade ago, he clearly still has some clout. A single phone call was enough to get Michael Wernick to attempt to get SNC Lavalin off the hook via the DPA (deferred prosecution agreement). Wernick doesn't seem to see problem with SNC-L having such easy access to the Privy Council. However, the majority of Canadians do.

4. Jacques Bougie Sits On Trudeau Foundation

(Jacques Bougie, Member of the Governance and Ethics Committee for SNC Lavalin, also is part of the Trudeau Foundation)


www.trudeaufoundation.ca/en/community/jacques-bougie
FONDATION PIERRE ELLIOTT TRUDEAU FOUNDATION
Français Media Room Newsletter Portal Contact us
ABOUT ACTIVITIES FUTURE FORUMS PROGRAMS COMMUNITY DONATE
HOME COMMUNITY JACQUES BOUGIE
JACQUES BOUGIE
ALL
SCHOLARS
FELLOWS
MENTORS
DIRECTORS
MEMBERS
Mentors 2011
Scholars: Magaly Brodeur
Kathryn Chan
He was president and chief executive officer of Alcan Inc.; he is currently a director of McCain Foods Limited and The CSL Group Ltd. He was made an Officer of the Order of Canada and he received two honorary doctorates.

Yet another obvious conflict of interest case. A board member of Lavalin also sitting on the board of the Trudeau foundation. Not that these two roles would ever get Goudie to lean on Trudeau for favourable treatment towards Lavalin.

5. Jacques Bougie Also Sits On McCain's B.O.D.

(Finance Minister Bill Morneau is married to Nancy McCain, heiress to McCain's Food's Ltd. Jacques Bougie from SNC-Lavalin "also" sits as a Director for McCain's.)

McCain Foods Limited INSIDERS ON Board Members

Name (Connections)	Relationships	Title
Max Koeune	9 Relationships	President, CEO & Director
Andrew McCain	11 Relationships	Co-Founder and Director

Other Board Members On Board Members

Name (Connections)	Relationships	Type of Board Members	Primary Company
Allison McCain	9 Relationships	Chairman of the Board	McCain Foods Limited
Mark McCain	9 Relationships	Vice Chairman	McCain Foods Limited
Jean-Paul Bisnaire	9 Relationships	Member of the Board of Directors	McCain Foods Limited
Jacques Bougie	30 Relationships	Member of the Board of Directors	SNC-Lavalin Group Inc.
James McCain	19 Relationships	Member of the Board of Directors	McCain Capital Corporation
Janet Giesselman	31 Relationships	Member of the Board of Directors	Twin Disc, Incorporated
José Boisjoli	21 Relationships	Member of the Board of Directors	BRP Inc.
Colleen Johnston	36 Relationships	Member of the Board of Directors	TD Capital Trust

6. Bruce Hartley: SNC Lobbyist & Liberal Donor

(Bruce Hartley is a regular Liberal donor, according to Elections Canada.)

Return Status:
Data as submitted
Data as reviewed
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Records found: 124

Contributor full name	Contributor address	Political party	Recipient full name	Date received	Fiscal year or event date	Financial report / Part # of return	Type of contributor	Monetary $	Non-monetary $
Hartley, Bruce J	Ottawa ON K1S 1Y9	Liberal Party of Canada	McGuinty, David	Jan 23, 2006	Jan 23, 2006	Candidate's Electoral Campaign Return (C-24) / Part 2a	Individuals	250.00	0.00
Hartley, Bruce J	Ottawa ON K1R6G7	Liberal Party of Canada	Padget, Don	Apr 18, 2014	Aug 07, 2014	Contestant's Nomination Campaign Return / Part 2a	Individuals -- after December 31,2006	500.00	0.00
Hartley, Bruce J	Ottawa ON K1S1Y9	Liberal Party of Canada	Bourassa Federal Liberal	Aug 23, 2006	Dec 31, 2006	Registered Association Financial Transactions	Individuals	250.00	0.00

ate Modified: October 9, 2018 (v5.1.3) Terms and C

(Hartley is also a registered lobbyist for SNC-Lavalin)

Office of the Commissioner of Lobbying of Canada
Commissariat au lobbying du Canada

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12-Month Lobbying Summary - Consultant

Email

SNC-Lavalin Inc. / BRUCE HARTLEY, Consultant

Registration Summary | Monthly Communication Reports

Currently active - Last Updated: **2018-03-16**

Who is lobbying?

SNC-Lavalin Inc. (Address & principal representative)

Business Relationships

- SNC-Lavalin Inc. is not a subsidiary of any other parent companies.
- SNC-Lavalin Inc. is not a coalition.

Beneficiaries of the Lobbying Activity

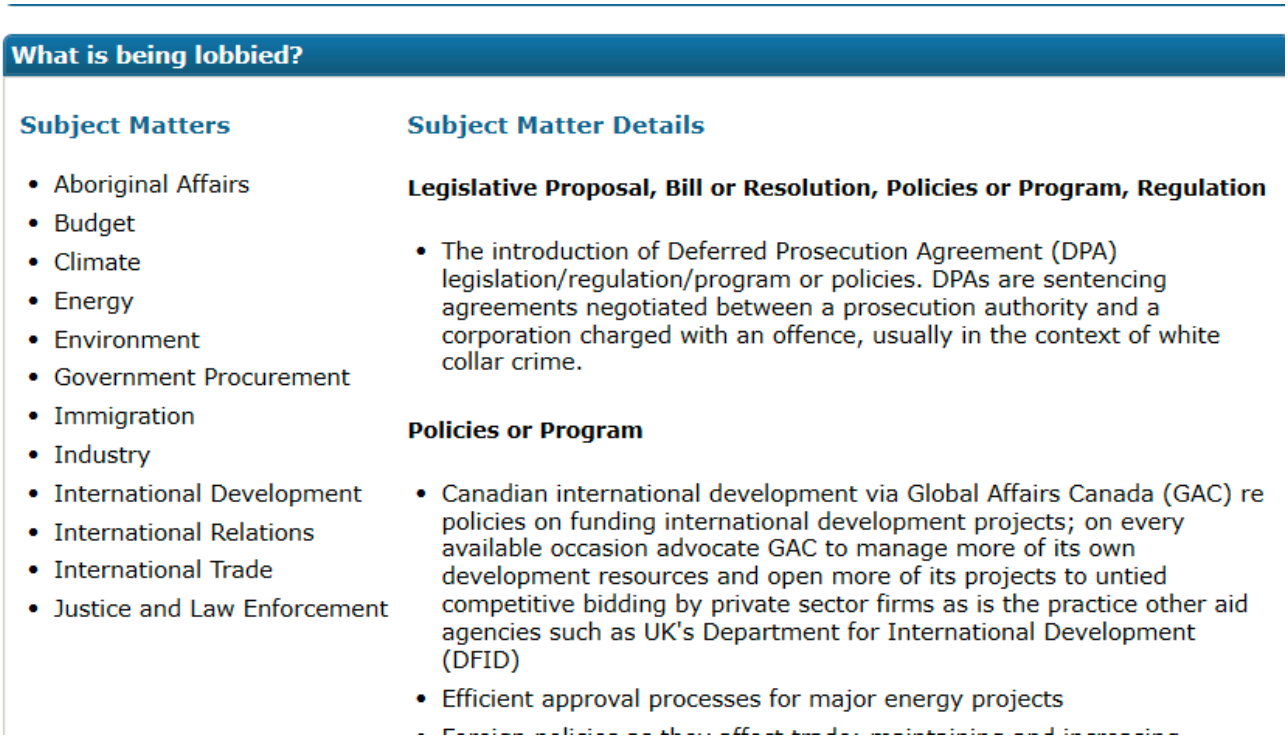
- The activities of SNC-Lavalin Inc. are not controlled or directed by another person or organization with a direct interest in the outcome of this undertaking.
- SNC-Lavalin Inc. does not have any subsidiaries that could have a direct interest in the outcome of the undertaking

Received Government Funding

Bruce Hartley, now a lobbyist for SNC-Lavalin, has donated 124 times since 2005 to the

Liberal Party and its members. But now that he acts as a lobbyist, he certainly won't get the Liberals (whom he supports financially) to do anything nefarious, would he?

Actually, he did. Hartley, in his capacity as an SNC-Lavalin employee, lobbied the Federal Government to introduce the "Deferred Prosecution Agreement" (or DPA). This DPA would allow companies like Lavalin to avoid a 10 year ban on receiving government contracts if found guilty of criminal activity



What is being lobbied?

Subject Matters

- Aboriginal Affairs
- Budget
- Climate
- Energy
- Environment
- Government Procurement
- Immigration
- Industry
- International Development
- International Relations
- International Trade
- Justice and Law Enforcement

Subject Matter Details

Legislative Proposal, Bill or Resolution, Policies or Program, Regulation

- The introduction of Deferred Prosecution Agreement (DPA) legislation/regulation/program or policies. DPAs are sentencing agreements negotiated between a prosecution authority and a corporation charged with an offence, usually in the context of white collar crime.

Policies or Program

- Canadian international development via Global Affairs Canada (GAC) re policies on funding international development projects; on every available occasion advocate GAC to manage more of its own development resources and open more of its projects to untied competitive bidding by private sector firms as is the practice other aid agencies such as UK's Department for International Development (DFID)
- Efficient approval processes for major energy projects

That's right. A long time Liberal supporter gets a job as a lobbyist. He then turns around and uses that position to get the law changed to allow his new employer to get off the hook for what would have been a 10 year ban on Canadian contracts.

And here is another lobbyist, William Pristanski, who also lobbied to get the deferred prosecution agreement (DPA) for Lavalin.

Reading through his profile with the Lobbying Commissioner of Canada, it seems Pristanski's role was basically the same as Hartley's.

7. SNC Lobbied Current Attorney General David Lametti

(then Parliamentary Secretary to Minister for ISED, David Lametti, met with SNC Lavalin President Neil Bruce)

Office of the Commissioner of Lobbying of Canada

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Monthly Communication Report

Email

4995-404175

Corporation:	**SNC-Lavalin Inc.**
Associated registration:	920767-4995-28
Communication date:	2017-05-30
Posted date:	2017-06-21
Designated Public Office Holders who participated in the communication:	**David Lametti**, Parliamentary Secretary to the Minister of ISED Innovation, Science and Economic Development Canada (ISED)
Subject Matter of the communication:	Infrastructure , Immigration , Government Procurement , Industry
Responsible Officer who filed this communication report:	Neil Bruce

(McGill University Law Professor, David Lametti, Who is on leave while he sits as the Attorney General of Canada)

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Dean's Welcome

Indigenous Initiatives

Faculty Members

Adams, Wendy

Akhavan, Payam

Anker, Kirsten

Antaki, Mark

Beaudry, Jonas-Sébastien

David Lametti

Full Professor

3674 Peel Street
Room 101a
Montreal, Quebec
Canada H3A 1W9

Email

(February 13, 2019, McGill University is “gifted” $200M)

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Single-largest gift in Canadian history to create a flagship graduate scholarship program at McGill University

News

C$200 million gift will establish the McCall MacBain Scholarships for outstanding graduate students

PUBLISHED: 13 FEB 2019

Today, John and Marcy McCall MacBain announced the creation of the McCall MacBain Scholarships at McGill

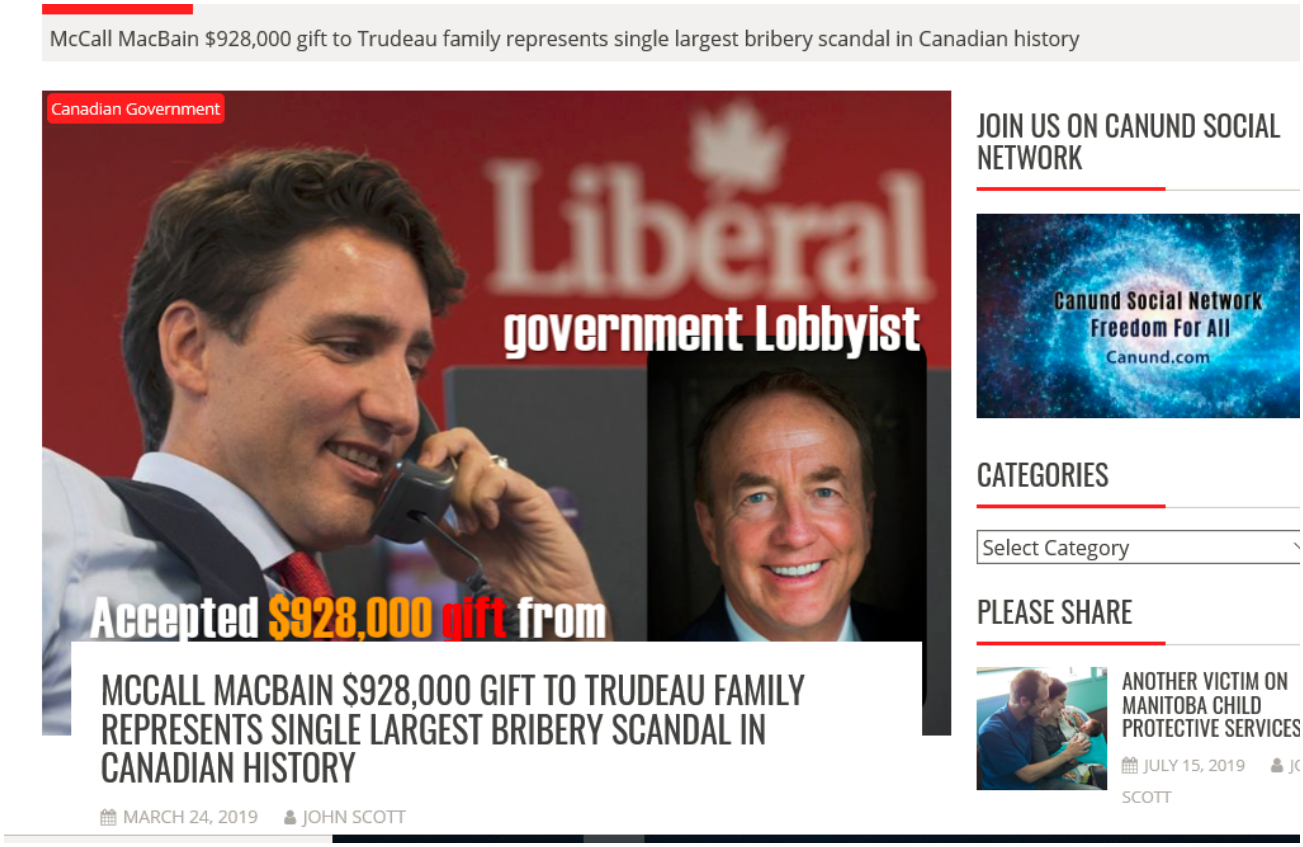
MEDIA RELATIONS OFFICE

info.communications@mcgill.ca

514-398-6693

Media relations directory

(The people who “donated” $200M to McGill University were also caught “donating” almost $1M to Trudeau)


McCall MacBain $928,000 gift to Trudeau family represents single largest bribery scandal in Canadian history
Canadian Government
Libéral
government Lobbyist
Accepted $928,000 gift from
MCCALL MACBAIN $928,000 GIFT TO TRUDEAU FAMILY REPRESENTS SINGLE LARGEST BRIBERY SCANDAL IN CANADIAN HISTORY
MARCH 24, 2019 JOHN SCOTT
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Canund.com
CATEGORIES
Select Category
PLEASE SHARE
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JULY 15, 2019
SCOTT

David Lametti is now the Attorney General of Canada, after Jody Wilson-Raybould resigned. Interesting to note that Wilson-Raybould thought that SNC-Lavalin "didn't" deserve the deferred prosecution. Her successor, Lametti did. Could it be because of Lavalin lobbying him?

Within days of Lametti deciding that SNC-Lavalin was not worth prosecuting, McGill University (where Lametti teaches law), received a $200M "gift" from European Climate Founder McCall MacBain.

Note: Trudeau had also received 2 donations from them.

- $500,000 in 2015 as a candidate
- $428,000 IN 2016 as sitting Prime Minister
-

8. Lavalin & Libya Connections

The case against SNC and two of its subsidiaries stems from the company's dealings in

> Libya between 2001 and 2011, when a senior executive established close ties with Saadi Gaddafi, son of dictator Muammar Gaddafi.

> Court documents allege the company **offered bribes worth $47.7 million "to one or several public officials** of the 'Great Socialist People's Libyan Arab Jamahiriya,'" as Gaddafi called the nation he ruled until he was overthrown and killed in 2011.

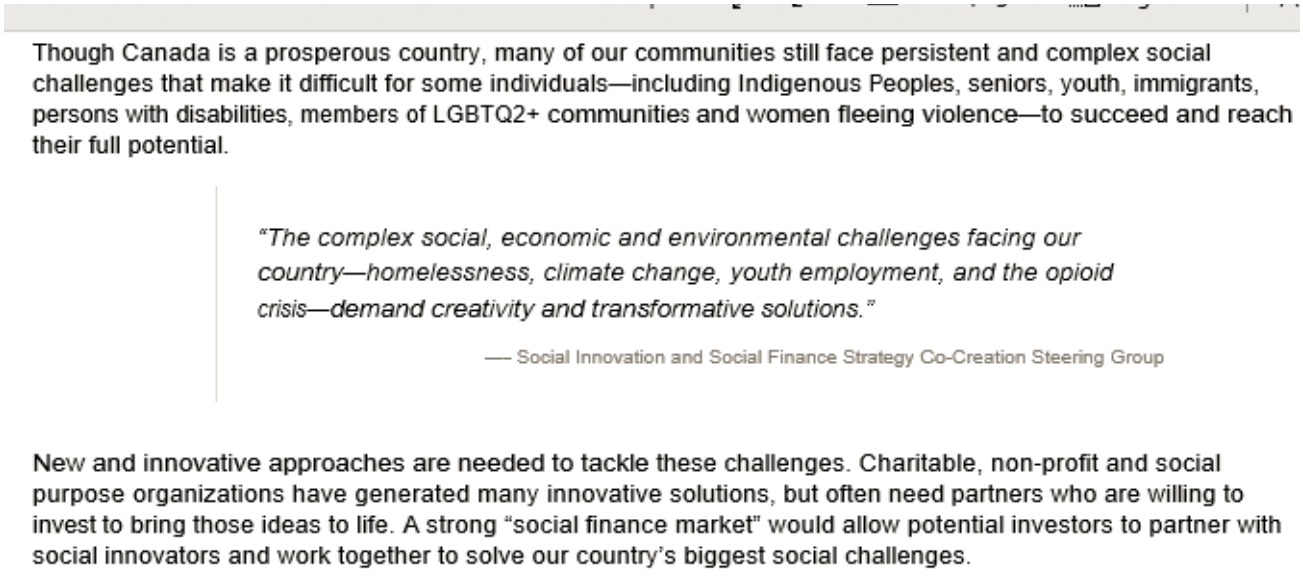
> SNC and its subsidiaries SNC-Lavalin Construction Inc. and SNC-Lavalin International Inc. are also alleged to have defrauded various Libyan public agencies of approximately $129.8 million.

> "**Corruption of foreign officials undermines good governance** and sustainable economic development," RCMP Assistant Commissioner Gilles Michaud said Thursday. "The charges laid today demonstrate how the RCMP continues to support Canada's international commitments and safeguard its integrity and reputation."

(See source.)

Lavalin denies all the allegations, but interesting to see just how deep this runs. There are also allegations that Canadian taxpayers are on the hook for $30,000 for prostitution services for Saadi Gaddafi. He is the son of former dictator Mummar Gaddafi.

9. Fall 2018 Economic Update Social Finance Fund, A Potential Slush Fund?



Though Canada is a prosperous country, many of our communities still face persistent and complex social challenges that make it difficult for some individuals—including Indigenous Peoples, seniors, youth, immigrants, persons with disabilities, members of LGBTQ2+ communities and women fleeing violence—to succeed and reach their full potential.

> *"The complex social, economic and environmental challenges facing our country—homelessness, climate change, youth employment, and the opioid crisis—demand creativity and transformative solutions."*
>
> — Social Innovation and Social Finance Strategy Co-Creation Steering Group

New and innovative approaches are needed to tackle these challenges. Charitable, non-profit and social purpose organizations have generated many innovative solutions, but often need partners who are willing to invest to bring those ideas to life. A strong "social finance market" would allow potential investors to partner with social innovators and work together to solve our country's biggest social challenges.

While the $595 million media bailout received much attention in the media, far less was paid to the slush fund that was also announced to the Social Finance Program that was also launched.

In June 2017, the Government **created a Social Innovation and Social Finance Strategy Co-Creation Steering Group,** primarily comprised of experts from the charitable and non-profit sector, to provide recommendations on the development of a social innovation and social finance strategy. The Steering Group delivered its final report, Inclusive innovation: New Ideas and New Partnerships for Stronger Communities, in August 2018. One of the report's key recommendations was **to create a Social Finance Fund to help close the capital financing gap faced by organizations that deliver positive social outcomes,** and to help accelerate the growth of the existing social finance market in Canada.

To help charitable, non-profit and other social purpose organizations access new financing, and to help connect them with private investors looking to invest in projects that will drive positive social change, the Government proposes to make available up to **$755 million on a cash basis over the next 10 years to establish a Social Finance Fund. Additionally, the Government proposes to invest $50 million over two years in an Investment and Readiness stream, for social purpose organizations to improve their ability to successfully participate in the social finance market.** It is expected that a Social Finance Fund like the one the Government is proposing could

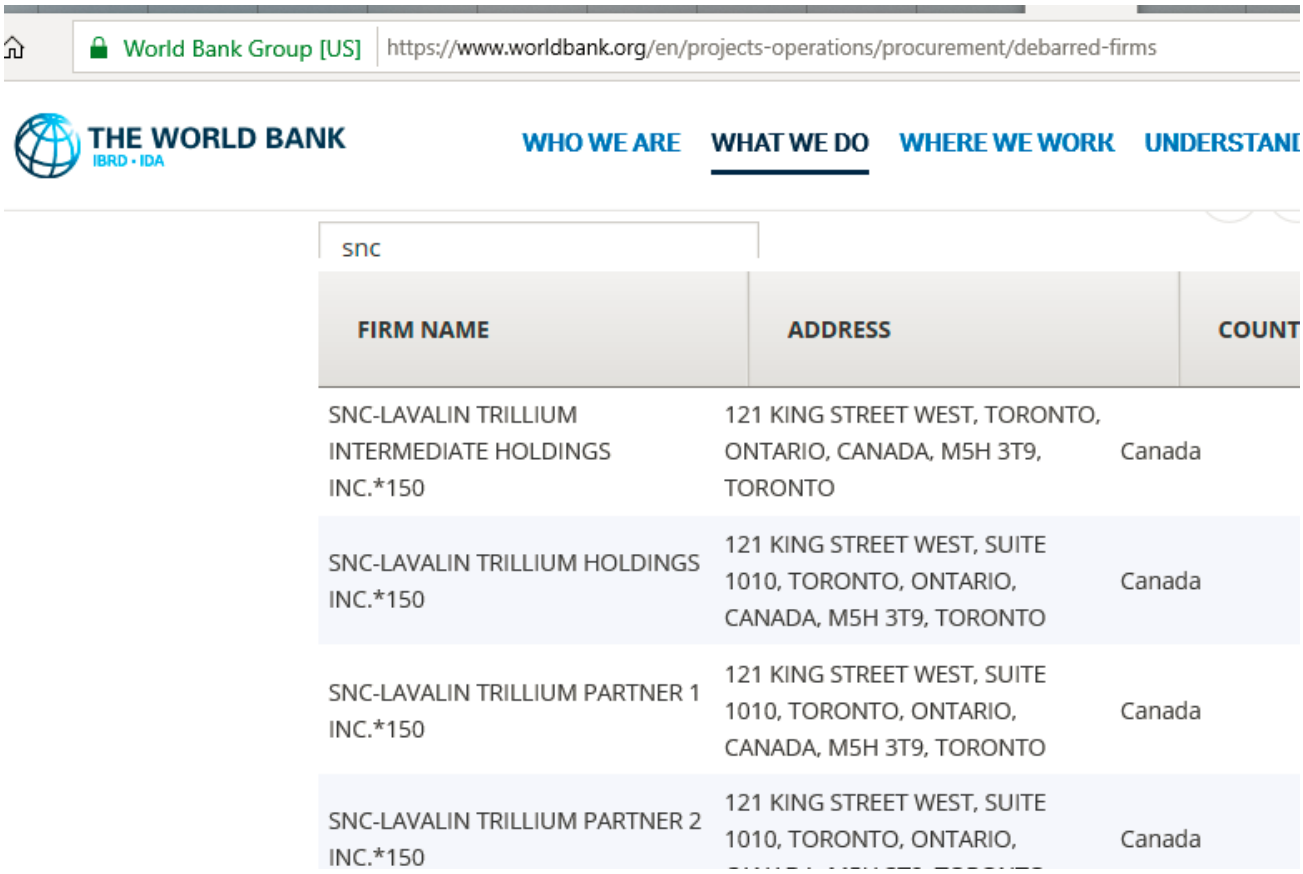
> generate up to $2 billion in economic activity, and help **create and maintain as many as 100,000 jobs over the next decade.**

The Steering Committee consists of 16 members, who will doll out the cash.

10. Last thoughts on Lavalin

Will SNC Lavalin be getting any of this cash? Hard to say, but there are two things to point out:

(1) Lavalin is know to be corrupt and is losing business. One such example is getting debarred from the World Bank for corrupt business practices.



(2) The other item is that the connections between Lavalin and the Government are immense.

- Director of Lavalin also a former Privy Council Clerk

- Director of Lavalin also Director of Trudeau Foundation on
- Director of Lavalin also a Director or McCain Foods
- Lobbyist for Lavalin also frequent Liberal donor
- President of Lavalin lobbied current Attorney General

Yes, this is entirely speculative. However, I wouldn't be at all surprised if grants flowed to Lavalin from this social fund.

After all, if you are connected enough to have laws written to excuse your criminal conduct, this should be no problem.

By no means is this a complete listing of the tentacles that SNC Lavalin has. Rather, it should show some of the obvious connections to Government officials.

CANADA, CORPORATE, CRIMINAL, ENVIRONMENTAL, GLOBALISM, SNC LAVALIN